

Minutes of the Madison-Plains Board of Education Meeting

 Held Tuesday, December 13, 2016, 7:00 p.m.

The Madison-Plains Board of Education is meeting this date in regular session. The meeting is called to order by President, Mike Datz with the following members answering roll:

OPENING ITEMS

Roll Call/Call to Order

The following members answered roll call:

| | | | |
|--------------|---------|--------------------------------|---------|
| Mike Datz | Present | Tim Dettwiller, Superintendent | Present |
| Bob Butz | Present | Todd Mustain, Treasurer | Present |
| Kelly Cooley | Present | | |
| Dave Hunter | Present | | |
| Mark Mason | Present | | |

PLEDGE OF ALLEGIENCE**PUBLIC COMMUNICATION**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board. Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. (Board Policy BDDH).

1. Tim Phillips – 8020 Dyer Rd., Mt. Sterling, Ohio
 - a. Banners in gym look great!
 - b. Check on application process for Board vacancy

BOARD WORK SESSION

1. Board Retreat in January
2. Organizational Meeting January 13, 2017 6:00PM

APPROVAL OF BOARD MINUTES

16-224 Motion by Mrs. Cooley, seconded by Mr. Mason that the minutes of the November 15, 2016 meeting(s) be approved as written.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

FINANCIAL - TREASURER'S REPORT

1. November 2016 Financial Reports

FINANCIAL - ACTION ITEMS

16-225 Motion by Mrs. Cooley, seconded by Mr. Butz that upon the recommendation of the Treasurer, the November 2016 financial statements be accepted, as presented.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

SUPERINTENDENT'S REPORT

1. Before and After Childcare Program Update
2. Curriculum Council Update
3. MPLSD Facebook Update

UNFINISHED BUSINESS**NEW BUSINESS**

16-226 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board approve the first reading of the following Board Policies, as presented.

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| | |
|----------|---|
| AC | Nondiscrimination |
| ACA/ACAA | Nondiscrimination on the Basis of Sex/Sexual Harassment |
| JEC | School Admission |
| JECOA | Admission of Homeless Students |
| JO | Student Records |

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-227 Motion by Mr. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board approve the second and final reading of the following Board Policies, as presented.

| | |
|------|---|
| GBP | Drug Free Workplace |
| IGEE | Awarding of HS Diplomas to Veterans of War |
| JEA | Compulsory Attendance Ages |
| JEG | Exclusions and Exemptions for School Attendance |

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-228 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board appoint Mark Mason as the Madison-Plains Local School District representative to the Tolles Career & Technical Board of Education for a 3 year term beginning January 1, 2017.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter
 Nays: None
 Abstain: Mr. Mason
 Motion carried.

16-229 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept, with regret, the resignation, due to retirement, of Elizabeth Ames effective May 23, 2017. Mrs. Ames has served the Madison-Plains district for 31 years.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-230 Motion by Mrs. Cooley, seconded by Mr. Datz that upon recommendation of the Superintendent, the Board accept the resignation of Logan Ary as Assistant Varsity Basketball Cheerleading Advisor, effective November 30, 2016.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-231 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board award the following supplemental contracts, to be paid in accordance with the adopted negotiated contract, for the 2016-2017 school year.

| | |
|----------------|---------------------------------------|
| Name | Supplemental Contract |
| Kelly Sullivan | RTI Coach K-6 |
| Nate Ernst | 8th Grade Head Boys' Basketball Coach |

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

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16-232 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ the following:

| Name | Position | BCI/FBI | Certification | Effective Date |
|---------------|-----------------------|---------|---------------|-------------------|
| Michael Jones | Substitute Bus Driver | X | X | October 22, 2016 |
| Samuel Stires | Substitute Custodian | X | N/A | November 13, 2016 |

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-233 Motion by Mrs. Cooley, seconded by Mr. Butz that upon recommendation of the Superintendent, the Board employ Carolin Huegemann as an Aide for the remainder of the 2016/2017 school year effective December 20, 2016 not to exceed 20 hours a week, pending receipt of certification.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

16-234 Motion by Mr. Mason, seconded by Mrs. Cooley that upon recommendation of the Superintendent, the Board approve the following donations:

| Value | From | To | Description |
|------------|------------------------|----------------------------------|-----------------|
| \$350.00 | Darby Creek Excavation | Business Professional of America | |
| \$30.00 | Sterling Health | Athletics | Drug Test |
| \$3,140.00 | Martha Hanson | Athletics | Athletic Equip. |
| \$203.11 | Kroger | Principal Acct. | |

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

EXECUTIVE SESSION

16-235 Motion by Mr. Datz, seconded by Mr. Butz to enter into executive session at 7:44 p.m. for the purpose of Ohio Revised Code 121.22G – **Section 1:** To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. **Section 5:** Matters required to be kept confidential by federal law or rules or state statues.

Executive Session ended at 8:29 p.m.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

CLOSING ITEMS

Next Meeting Date

Next Regular Meeting will be held January 13, 2017 at 6:00 pm

16-236 Motion by Mr. Datz, seconded by Mrs. Cooley that the Board adjourn at 8:29 p.m.

Vote: Ayes: Mr. Datz, Mr. Butz, Mrs. Cooley, Mr. Hunter, Mr. Mason
 Nays: None
 Motion carried.

 Signed

 Attest To